



**Lavon City Council Special Meeting
Minutes
August 12, 2013**

I. MEETING CALLED TO ORDER AT 7:10 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Deborah Nabors
Council Member Place 3, Melissa Stroop
Council Member Place 4, David Hawkins

Members Absent: Council Member Place 5, Jenny Bodwell

Staff Present: City Secretary Chris Wess
Public Works Director Kevin Dudley
Police Chief Mike Jones
Building Inspector Lee Roberts
City Services Coordinator Jennifer Wolfe

Legal Representative: Jennifer DeCurtis

Commission and
Board Members: None

Visitors: 1

There was a quorum present.

II. MAYOR TESKE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

III. INVOCATION

Mayor Teske gave the invocation.

The agenda was taken out of order by Mayor Teske.

VI. CONSIDERATION AND ACTION

- A.** City Council to Consider and Act on setting the City's contribution rate for City Employees' health Insurance. (Teske) Mayor Teske explained the chart with the different types and amounts for health Insurance coverage. Mayor Pro-Tem Kane asked if \$500 dollars per employee is what was discussed and it was confirmed yes that is the correct amount.



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Motion: Council Member Stroop motioned to set the city's contribution rate at \$500 dollars per employee per month.

Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Members Nabors, Stroop, and Hawkins.

Opposed: None

Motion: Carries

- B.** City Council to Consider and Act on approving the Interlocal Agreement, Amendment #9 with Collin County for Jail Services. (Teske) Mayor Pro-Tem Kane questioned if there was any cost change and was told there is no change from last year.

Motion: Mayor Pro-Tem Kane moved that the Council approve Amendment #9 Interlocal Agreement for the Collin County Jail Services at its current rate.

Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Members Nabors, Stroop, and Hawkins.

Opposed: None

Motion: Carries

IV. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.074 personnel matters-to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the public officer or employee; or to hear a complaint or charge against an officer or employee, specifically the Public Works Director. (Teske)

Council convened into Executive Session at 7:19 p.m.

V. RECONVENE INTO REGULAR SESSION

The City Council reconvened into regular session at 8:43 p.m.

In accordance with Texas Government Code, Section 551.001, et seq., The City Council will reconvene into Regular Session to take any action necessary regarding the following:

In accordance with Texas Government Code, Section 551.074, personnel matters-to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, specifically the Public Works Director. (Teske)

Council Member Stroop stated that the appeal is withdrawn. No action was taken by the Council and it will be discussed further with his Supervisor.

VII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

None



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VIII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:45 p.m.

Duly passed and approved on this 29th day of October, 2013.

Mayor Chuck Teske

Attest:

Chris Wess, City Secretary